

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403*



Meeting Minutes

Tuesday, January 9, 2007

4:15 PM

Room 103, City Hall

Board of Health

*William Little, M.D.
Alderman Raymond DeHahn
Alderman Tim Hermes
Sarah Fouse, MSN
Mohammed Rafiullah, M.D.
John Berge, Ph.D.
Mary Sollman*

Call To Order

PRESENT: 6 - Mr. William Little M.D., Mr. Sarah Fouse MSN, Mr. Mohammed Rafiullah M.D., Mr. John Berge Ph.D., Mr. Raymond DeHahn and Mr. Mary Sollman
ABSENT: 1 - Mr. Tim Hermes

Approval of Minutes for December 12, 2006 Meeting

Motion was made by Dr. Berge and seconded by Dr. Rafiullah. Motion carried.
to Approve the Minutes

Approval of Minutes for November 21, 2006 Special Meeting

Motion was made by Ms. Fouse and seconded by Dr. Berge. Motion carried.
to Approve the Minutes

Old Business

The Health Department has been awarded a HUD grant. The City of Racine will receive \$2 million dollars to abate lead from 200 homes, which will assist the Department in meeting its Healthiest Wisconsin 2010 goals. The Kenosha County Health Department will be the fiscal agent for the grant. Wisconsin received \$8 million out of the \$31 million available nationally.

New Business**06-3022**

Subject: Communication from the Public Health Administrator requesting permission to accept and for the Mayor and City Clerk to sign a contract with the Children's Hospital of Wisconsin for the Children and Youth with Special Healthcare Needs program. The grant amount is \$3,640 and the contract period is 01/01/07-12/31/07.

The contract has been reviewed and approved by Terry Maier in the Finance Department. The grant control number is 2006-046.

Fiscal Note: No match is required by the City.

Also refer to the Board of Health.

Recommendation of the Finance and Personnel Committee on 01-08-07: The Mayor and City Clerk be authorized and directed to sign a contract with the Children's Hospital of Wisconsin for the Children and Youth with Special Healthcare Needs program. (Grant Control No. 2006-046) in the amount of \$3,640 for calendar year 2007.

Fiscal Note: There is no match required on the part of the City.

Attachments: [Acceptance Letter](#)

This is a fee for service grant. In 2006 the Department billed approximately \$1350.

Motion made by Dr. Berge and seconded by Ms. Sollman. Motion carried.

Recommended For Approval

06-3006

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with Children's Community Health Plan. CCHP is an HMO provider to Medicaid recipients which is subcontracting to other HMOs. This contract allows the City of Racine Health Department to be reimbursed for services provided to clients with said HMOs.

Also refer to the Board of Health.

Recommendation of the Finance and Personnel Committee on

01-08-07: The Mayor and City Clerk be authorized and directed to sign a contract with Children's Community Health Plan (CCHP) allowing the City of Racine Health Department to be reimbursed for services provided to clients with said HMOs.

Fiscal Note: N/A

Attachments: [CCHP Letter](#)
[CCHP HMO Contract](#)

Motion made by Dr. Berge and seconded by Ms. Sollman. Motion carried.

Recommended For Approval

06-3005

Subject: Communication from the Public Health Administrator requesting permission to accept and for the Mayor and City Clerk to sign a contract with the Racine County Human Services Department for the Brighter Futures program in the amount of \$70,000.

The City will serve as the fiscal agent and the monies will be divided between the City of Racine, Caledonia/Mt. Pleasant and Western Racine County Health Departments.

Also refer to the Board of Health.

Recommendation of the Finance and Personnel Committee on

01-08-07: The Mayor and City Clerk be authorized and directed to sign a contract with the Racine County Human Services Department (Grant Control No. 2006-043) for the Brighter Futures Program in the amount of \$70,000.

Fiscal Note: There is no match required on the part of the City.

Attachments: [Brighter Futures Acpt.](#)

The City of Racine is the fiscal agent for the county for the Brighter Futures grant. The City receives approximately \$40,000. It is an ongoing grant which is used for teen parenting and teen pregnancy prevention programs. Racine County has one of the highest rates of teen pregnancy in the state.

Motion made by Alderman DeHahn and seconded by Dr. Berge. Motion carried.
Recommended For Approval

Reports**06-3030**

Subject: (Direct Referral) Health Department monthly reports.

Attachments: [PHA Dec 06](#)
[EH Dec 06](#)
[EH Rev Dec 06](#)
[CHP Dec 06](#)
[CHP Rev Dec 06](#)
[Clinic Dec 06](#)
[Lab Dec 06](#)
[Lab Rev Dec 06](#)

Public Health Administrator - The Board of Health met with the Committee of the Whole for the Virchow Krause audit presentation. The audit presentation was received and filed with no action taken. Youth Connections held a networking breakfast on December 12th. Nineteen organizations that deal with youth issues were present. Management had their annual retreat in December. They are following the guidelines of the audit as they prepare for 2007 and 2008.

Environmental Health - Two thousand and six has shown a substantial decrease in the amount of children with elevated lead levels. The State is working on a campaign focusing on lead poisoning which will be released very soon. The corrected Environmental Health YTD revenues are as follows:

*Weights & Measures - \$19,624
Tattoo/Body Piercing - \$2,865
Dept. of Agriculture - \$16,900
Lead - \$158*

Community Health Programs - Ms. Grammer reported that the Health Department recorded holiday greetings for CAR25. The second meeting of the Infant Mortality Group was held in December. Racine has the worst infant mortality rates for African Americans in the state. The Tobacco Free Coalition used the spanish radio station to get its message out to the Hispanic community. This year the Police Department will cite people who sell tobacco to minors on the first offense. In the past they weren't ticketed until the second offense.

Clinic - An influenza clinic was held at the Social Security office. There is still flu vaccine available. STD clinics are run once a week with Ms. Judy Bagely as Nurse Practitioner. Ms. Grammer has been speaking with Aurora about hiring a nurse practitioner on a contractual basis. Funds are available to hire someone. STD numbers at the emergency room have gone up. WIC is still exceeding 100% of its client load.

Lab - The EPA Validation Study of Realtime PCR Testing for Surface Water is in full

swing. It began Monday and will continue through March. The Beach Act is up for renewal and it is anticipated that the lab will receive the same amount of funds as in previous years. The lab will also receive up to \$5,000 to do water testing for DPW this year. The Wisconsin DNR has applied for a grant to test beaches with poor water quality. Should they receive it, the lab could be contracted to assist in testing.

Motion made by Dr. Berge and seconded by Dr. Rafiullah. Motion carried.
Received and Filed

Adjournment

Ms. Grammer is continuing her search for an eighth Board member.

The meeting adjourned at 5:10 p.m.

Motion made by Dr. Berge and seconded by Dr. Rafiullah. Motion carried.